



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
GLORIA MOLINA
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MARK RIDLEY-THOMAS
Second District

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Third District

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MICHAEL D. ANTONOVICH
Fifth District

May 27, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 May 27, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

AUTHORIZE A FUNDING AGREEMENT AND APPROVE APPROPRIATION ADJUSTMENT FOR THE ARTESIA LIBRARY REPLACEMENT PROJECT (FOURTH DISTRICT) (3 VOTES)

SUBJECT

Approval of the recommended actions will authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission for planning and design activities for the proposed Artesia Library Replacement Project, approve an appropriation adjustment to fund these activities, and authorize the Chief Executive Office to negotiate a proposed land lease with the City of Artesia.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve an appropriation adjustment to transfer \$10,000,000 of Funds for Enhanced Unincorporated Area Services funds from the East San Gabriel Valley Library, Capital Project No. 77486, to the Project and Facility Development Budget for funding agreement with the Community Development Commission for planning and design for a proposed Artesia Library Replacement Project.
2. Approve and authorize the Chief Executive Officer, or his designee, to execute a funding agreement in the amount of \$10,000,000 with the Community Development Commission for planning and design and, if approved in the future, for the construction of the proposed Artesia Library Replacement Project.
3. Instruct the Chief Executive Officer to negotiate a proposed land lease with the City of Artesia for

the proposed new library.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will approve an appropriation adjustment, authorize the Chief Executive Officer (CEO) to execute a funding agreement with the Community Development Commission (CDC) to fund planning and design activities for a proposed Artesia Library Replacement Project (Project), and negotiate a proposed long-term land lease with the City of Artesia (City) to secure a site for the proposed new library.

The current Artesia library located at 18722 South Clarksdale Street in the City of Artesia is outdated and undersized to meet the needs of the Artesia community. The proposed Project scope of work includes a new, approximately 10,000 gross square-foot library to be located on land owned by the City. The County anticipates recommending approval of the execution of a lease agreement with the City for the site of the new proposed replacement library. It is anticipated that the cost of the proposed lease will be \$1.00 per year. Upon the conclusion of lease negotiations, the CEO will return to the Board for appropriate findings under the California Environmental Quality Act (CEQA) for approval of the lease agreement.

Upon completion of the design, CDC will return to the Board to recommend the appropriate findings under the CEQA, to adopt the proposed Project plans and specifications, and authorize implementation of any potential project prior to commencement of any activities such as construction that would constitute a project under CEQA related to the proposed Project.

Implementation of Strategic Plan Goals

The proposed Project supports the County's Strategic Plan Goal of Operational Effectiveness (Goal 1) by maximizing the effectiveness of processes, structure, and operations to support timely delivery of custom-oriented and efficient public services.

FISCAL IMPACT/FINANCING

The proposed Project is estimated to cost \$10,000,000. Approval of the attached appropriation adjustment will authorize the transfer of \$10,000,000 in Funds for Enhanced Unincorporated Area Services (Prop 62) funds from the East San Gabriel Valley Library, Capital Project No. 77486, to the Project and Facility Development Budget to fund planning, design, and when approved, for construction activities, including furniture, fixtures, and equipment for the proposed Project. However, the funding agreement will specify that CDC is not authorized to expend any funds on construction or any other activities that could constitute a project under CEQA until such time as CDC, acting as the lead agency, recommends appropriate CEQA findings, and the Board adopts such findings and approves a project.

Operating Budget Impact

Operating costs are not known at this time. Upon commencement of an actual project, Public Library will work with the CEO to determine necessary one-time funding and ongoing operating costs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The funding agreement and subsequent proposed site lease agreement will be approved as to form

by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Execution of the appropriation adjustment and funding agreement are not a project pursuant to the CEQA because they are activities that are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed activities are an administrative activity of government, which will not result in direct or indirect physical changes to the environment and would create a government funding mechanism that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

Prior to initiating any activities that would be considered a project under CEQA, CDC, as lead agency, will return to the Board with appropriate environmental documentation for the Board's consideration. The CEO will return to the Board with CEQA findings for the execution of the proposed lease.

CONTRACTING PROCESS

A standard funding agreement, in the form previous approved by County Counsel, will be used.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division, and Public Library.

The Honorable Board of Supervisors

5/27/2014

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a long horizontal line extending to the right.

WILLIAM T FUJIOKA

Chief Executive Officer

WTF:SHK:DJT

SW:AC:zu

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Community Development Commission
Public Library

PINK

BA FORM 03/13

BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF [Chief Executive Office]

DEPT'S.
NO. [60]

May 27, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

3 - VOTES

SOURCES

USES

PUBLIC LIBRARY

PL-E San Gabriel Valley Library (4)

A01-CP-6014-65044-77486

Capital Assets-Building and Improvements

DECREASE APPROPRIATION

\$10,000,000

PROJECT & FACILITY DEVELOPMENT

A01-CF-5500-10190

Other Charges

INCREASE APPROPRIATION

\$10,000,000

SOURCES TOTAL: \$ 10,000,000

USES TOTAL: \$ 10,000,000

JUSTIFICATION

Reflects the transfer of \$10,000,000 to Project & Facility Development budget for a Funding Agreement with CDC for the proposed Artesia Library Relocation Project.

ADOPTED
BOARD OF SUPERVISORS

AUTHORIZED SIGNATURE [NAME]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

15 MAY 27 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 200

May 14 20 14

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Jan Sakata
May 14 20 14